



**BOND ELECTION ADVISORY TASK FORCE  
MINUTES**

**REGULAR MEETING  
JANUARY 9, 2012**

**The Bond Election Advisory Task Force convened in a regular meeting on Monday, January 9, 2012, at Town Lake Center, 721 Barton Springs Road in Austin, Texas.**

**Chair Frank Fernandez called the Task Force Meeting to order at 6:01pm.  
A quorum was present.**

**Task Force Members in Attendance:**

Frank Fernandez, Chair	Griffin Davis	Jennifer McPhail
Terry Mitchell, Vice Chair	Craig Enoch	Leslie Pool
Rodney Ahart	Linda Guerrero	Tom Spencer
Don Baylor, Jr.	Alfonso Hernandez	
Jeb Boyt	Celia Israel	

**1. APPROVAL OF MINUTES**

The minutes from the meeting of December 14, 2011 were approved on Task Force Member Spencer's motion, Task Force Member Hernandez' second on a 8-0 vote. Task Force Members Ahart and Israel abstained because they were absent from the December 14<sup>th</sup> meeting. Task Force Members Boyt, Griffin, and Pool were off the dias.

**2. CITIZEN COMMUNICATION: GENERAL**

**Ann Teiche, North Austin Civic Association and North Austin Coalition of Neighborhoods**  
– Requested the Task Force consider improvements to North Lamar Blvd. between U.S. 183 and I-35 to improve pedestrian crossings and mobility. Invited the Task Force to visit the North Lamar area.

**3. STAFF BRIEFINGS**

**A. Overview of 2006 and 2010 Bond Development Processes**

The presentation was made by Molly Scarbrough, Capital Planning Office. Task Force Member Jennifer McPhail, Task Force Member Rodney Ahart, and Dave Sullivan, former members of the 2006 Bond Election Advisory Committee, provided additional information on the committee's process and lessons learned.

**B. Facilitator Role at Task Force meetings**

The presentation was made by Mike Trimble, Capital Planning Office.

**C. Ethics and Conflict of Interest Rules**

The presentation was made by Sabine Romero, Law Department.

**D. Open Meetings Act and Legal Considerations Regarding Use of City Resources.**

The presentation was made by Leela Fireside, Law Department.

**E. Bond Development Community Engagement Strategy**

The presentation was made by Molly Scarbrough, Capital Planning Office and Larry Schooler, Public Information Office.

**4. NEW BUSINESS – ACTION ITEMS**

**A. Approval of Community Engagement Strategy**

The motion to approve the bond development community engagement strategy as presented by staff was approved on Task Force Member Davis's motion, Task Force Member Boyt's second on a 13-0 vote.

**B. Future Agenda Items**

Ms. Scarbrough presented the staff briefings tentatively scheduled for the next two Task Force meetings. Task Force members requested that the Task Force also discuss subcommittee organization at the next Task Force meeting.

**ADJOURN**

The motion to adjourn the meeting was approved on Task Force member Pool's motion, Task Force member Spencer's second, on a 13-0 vote. Chair Fernandez adjourned the meeting at 8:13 p.m.